



State of Wisconsin
Homeland Security Council

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

Homeland Security Advisor

608-242-3000

Open Session Meeting Minutes

**Department of Military Affairs
Classroom 230**

**Friday, May 7, 2004
2:01 p.m. – 2:03 p.m.**

2:01 p.m. – Convene in Open Session.

Members present: Chair Major General Albert Wilkening (DMA), Ed Gleason (WEM), Dave Steingraber (OJA), and Jim Warren (DCI).

Members absent or excused: Ken Baldwin (retired)(DHFS), David Collins (WSP), and Mike Metcalf (CapPol).

Alternates present: Tom Anderson (DHFS alternate), Carolyn Kelly (DCI alternate), Mike Kunesh (OJA alternate), Steve Peterson (WEM alternate), and Steven Sell (WSP alternate).

Others present: Randi Milsap (DMA Legal Counsel), Lynn Rasmussen (DMA staff), Amy Kasper (Gov staff), BG Kerry Denson (Deputy Adjutant General for Army), COL Scott Legwold (Chief of Staff, Joint Staff), LTC Tim Donovan (Wisconsin National Guard spokesperson), and CPT Mike Rothschild (WI NG Counter Drug staff).

Quorum present.

1. **Announcements of Closed Session Discussion Action.**

Chair Wilkening announced that the minutes for the April 19, 2004 closed session meeting were approved and each agency provided its weekly classified intelligence report. Strategic briefings and roundtable discussion were held on continuing measures taken regarding current terror threat level and on the proposed location for Wisconsin's newly created Weapons of Mass Destruction – Civil Support Team (WMD-CST). The Council also discussed potential items for their briefing to Governor Doyle.

2. **Set date, time and place of next meeting.**

The next meeting will be in early June – TBA.

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JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

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3. Adjournment.

A motion was made by Dave Steingraber and seconded by Ed Gleason to adjourn the meeting. **Motion carried.**

2:03 p.m. – Meeting Adjourned.